

Translink Management Group and TransLink Operating Group

2008-01-14 14:00:00.0

SF MTA 1 South Van Ness Avenue Noe Valley
Conference Room 7th Floor - Room #7075 San Francisco,
CA

The TransLink Management Group and the The
TransLink Operating Group shall undertake activities
necessary for the efficient and effective operation of the
TransLink fare payment system.

*This agenda was updated 2008-01-09 14:18:19.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Carter
Rohan, SFMTA Gigi Harrington,
SamTrans Keith Roan, VTA Joe
Wire, GGT Barbara Duffy,
LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meetings of October 15 and November 19, 2007*

2)

Action: Approval

Report of the Chair

3) *The Chair will report on TransLink related activities.*

Action: Information

TransLink Program Director Report.

Mr. Rodda will report on overall project status of the TransLink Program.

4)

Presented by: S. Rodda, MTC*

Action: Information

5) **Finance Committee Report**

The Finance Chair will provide a status report on activities of the Finance Committee.

Presented by: D. McClain, AC Transit

Action: Information

Design Review and Implementation Committee Report

6)

Presented by: K. Roan, VTA

Consortium Information Management System Update

- a. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b. *The DRAIC Chair will provide a status report on progress achieved toward completing design and testing and an update of ongoing work on pending Change Orders.*

Action: Information

Operations Liaison Committee Report

- 7) *The Operations Liaison Chair will provide a status report on TransLink as the program moves from design-build into an operational mode.*

Presented by: G. Harrington, SamTrans

Action: Information

Schedule Committee Report

- 8) *The Schedule Committee will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

Presented by: G. LaBonte, BART*

Action: Information

Proposed TOG Meeting Schedule for 2008

- 9) **Presented by:** K. Antion, KAC*

Action: Information

- 10) **Public Comment/New Business**

- 11) **Adjournment**

Next meeting

2008-02-11 14:00:00.0

BART

300 Lakeside Drive

Oakland, CA

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Transit Access to 1 South Van Ness Avenue: The closest BART station is Civic Center. The closest MUNI Metro station is Van Ness. Accessible MUNI bus lines nearest the meeting location are the 7-Haight, 9-San Bruno, 47-Van Ness, 49-Van Ness/Mission, and the 71-Haight-Noriega; the F-Market & Wharves (Historic Streetcar Service) is also accessible. For more detailed transit information go the web site .

Parking at 1 South Van Ness Avenue:

The meeting location is wheelchair accessible. There is accessible on-street vehicle parking available in the vicinity of the meeting location. The Civic Center Garage, entrance on the south side of McAllister Street, between Polk and Larkin Streets, includes bicycle racks in view of a parking attendant.